# NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Ann Boulton

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You are hereby summoned to attend a meeting of New Holland Parish Council on **Wednesday**, 17<sup>th</sup> **September**, 2025 to be held at New Holland Community Centre, Barrow Road at 7.00pm.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting. The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

The agenda is set out below

Ann Boulton

Clerk to the Council

#### MOBILE TELEPHONES MUST BE SWITCHED OFF BEFORE THE START OF THE MEETING

# 2509/01 To note apologies for absence.

# 2509/02 Public Participation

To resolve, if necessary, to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared open.

Date of Issue: 11th September, 2025

# 2509/03 <u>Declarations of Interest</u>

- a. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b. To note dispensations given to any member of the council in respect of the agenda items listed below

#### 2509/04 Minutes of Previous meeting

To approve Minutes of the Parish Council meetings held on 16th July, 2025

# 2509/05 Ward Councillors' Reports

To received reports from Ward Councillors

#### 2509/06 Delegates Reports

- a) Flood Resilience Advisory Group
- b) NATS
- c) BCCRP
- d) ERNLLCA
- e) Assertion 10 (re generic emails)
- f) Local Government Re-organisation
- g) Community Centre

#### 2509/07 Parish Council vacancies

To discuss filling current vacancies for Parish Councillors

# 2509/08 **Highways**

a) To receive an update on matters reported to Highways.

# 2509/09 <u>CCTV</u>

To update installation of CCTV

#### 2509/10 Recreation Ground

- a) To discuss monthly play equipment inspections
- b) To update tree problem affecting Jubilee Place
- c) To update Japanese knotweed problem
- d) To discuss request for bike jumps in the village

# 2509/11 **Events**

- i) To receive reports on recent events
- ii) To update future events
- iii) Resident's proposal for Halloween party

#### **2509/12 Projects**

- a) Update on lease of land for clothing bank
- b) Parish Council Facebook newsletter
- c) Chair-based exercise classes

#### 2509/13 Planning None received.

#### 2509/14 <u>Community Centre</u>

- i) To discuss fire door work.
- ii) Defibrillator training
- iii) Update on change of sanitary bin contractor
- iv) Update on flea treatment
- v) Update on electrical inspection for damage in loft.
- vi) Use of electricity for fish and chip van
- vii) To discuss new contract for energy supply

#### **2509/15 Finance**

- a) To approve accounts for July and August (to follow)
- b) To consider internal audit report for 2024/25 (attached)
- c) To agree payments for September: EDF: Electricity 109.62, Gas 70.78; Tesco mobile 26.83; Grove Groundworks (PROWs); NLC annual alcohol license £180; Waste Managed 59.56; Clerk's expenses £106.50; Clerk's salary & HMRC.

#### **2509/16 Minor Items**

- a) To take any points from members.
- b) Matters of correspondence for information which arrived after the agenda was posted.

# 2509/17 Agenda items for the next meeting

# 2509/18 Date of next meeting; Wednesday, 19th November at 7pm

# 2509/19 To consider exclusion of public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of items for discussion.

- i) To update previous progress on land for allotments.
- ii) To approve increase in Clerk's salary as notified by NALC
- iii)To discuss council finances and budgeting.